UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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WILLIAM BOSTON, Individually and On Behalf of All Others Similarly Situated,

Plaintiff,

VS.

07 Civ. 8808 (RWS) ECF Case

E*TRADE FINANCIAL CORPORATION, MITCHELL H. CAPLAN, and ROBERT J. SIMMONS,

Defendants.

ELECTRONICALLY FILED

CORPORATE DISCLOSURE STATEMENT
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1

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Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned attorney of record for Defendant E*TRADE Financial Corporation ("E*Trade") certifies that there exist no parent companies, subsidiaries, or affiliates of E*Trade that have outstanding securities in the hands of the public except for a single affiliate company, IL&FS Investsmart Limited (India).

Dated: New York, New York November 13, 2007

DAVIS POLK & WARDWELL

By: Nancy B. Ludmewe

Dennis É. Glazer Nancy B. Ludmerer Edward N. Moss

450 Lexington Avenue New York, New York 10017 (212) 450-4278 Counsel for *Defendant E*TRADE* Financial Corporation